

NEIGHBORHOOD DEVELOPMENT FUND

Not-for-Profit Request

DATE:

3/23/06

TO:

Appropriations Committee

FROM:

Council Member Geo. Melton

RE:

Request for Neighborhood Development Fund to be considered by the Appropriations Committee.

I have reviewed the attached Proposal in the amount of \$ \$2,000 through the Metro Council for Girl Scouts of Ky Area and have found it complete and within our guidelines. I/We have read the organization's statement of public purpose to be furthered by the funds requested and I/We agree that the public purpose is legitimate. I/We have also completed the disclosure section below.

Please add this Grant Proposal Agreement to the agenda of the next Appropriations Committee Meeting.

Geo. Melton
Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

DISCLOSURE

List below any relation you have with the organization requesting the grant (your, your family, your legislative assistant or any city employee to this organization and to any member of the organization's board of directors or their employees.)

Approved by:

Appropriations Committee Chairman

Date

OFFICE OF METRO COUNCIL CLERK
RECEIVED
DATE 3/27/06 TIME: 3:30PM

LOUISVILLE METRO COUNCIL
APPLICATION FORM FOR
NEIGHBORHOOD DEVELOPMENT FUNDS
(2005-2006)

Proposed Activity/Need: Support for new Program & Learning Center

Name of Applicant Agency: Girl Scouts of Kentuckiana

AMOUNT OF FUNDING REQUESTED \$2,000

I. **Contact Person responsible for the Activity described in this proposal:**

- A. Name Suzy Gessner
B. Title Donor Relations Manager
C. Phone # (502) 636-0900 x233 Fax # (502) 634-0837
D. E-mail sgessner@kyanags.org

2. **If funded, this activity will further which of the major goals of Louisville Metro listed below.**

 Bringing Us Together

 Keeping Us Safe

 X Promoting Education and Growing Jobs

 Enhancing Neighborhoods and Protecting Our "Louisville" Quality of Life

3. **If funded, this activity will strengthen (check one):**

- X Youth (teenagers, ages 13-19)
 Human Services (Citizens with barriers to meeting basic human needs)
 Arts/cultural
 Neighborhoods
 Business Associations
 Parks
 Community Activities and Events
 Other: if you do not believe your proposal fits any of the above, please describe the nature of your request:

4. **If approved, Louisville Metro Funds will be used for (check one)**

- Operating Funds (cannot exceed 33% of agency's total budget)
 Programming/services/events for direct benefit to community or qualified individuals
 X Capital equipment (small operating equipment which may be used to benefit the individuals or community being served. (No building or renovations)

5. **PROPOSAL DESCRIPTION:** Describe how you are going to further one of the four major goals of Louisville Metro Government by this proposal. (See #2)

____ The Girl Scout Program and Learning Center was built to provide programs and trainings for girls and adults. The Girl Scout program increases the odds that girls will refrain from at-risk behavior, they will strive to succeed in school, they will provide community service and work for the betterment of their community.

6. Describe the activity being proposed to address the goal.

The gift of \$2,000 toward our Program and Learning Center will help underwrite the cost of furnishing the Teen Center with a carpet and chairs.

7. Describe how the funding is to be used. **BE SPECIFIC.**

The contribution will be used for our capital campaign to help defray the costs of the new building.

8. Describe the results/goals for this proposal. How will you know it is successful?

When we raise the \$3.2 million necessary to accomplish our capital campaign.

EXPECTATIONS/REQUIREMENTS INCLUDE BUT ARE NOT LIMITED TO:

- a. Participate in post-award training.
- b. Make all program and financial records available to any monitors from Louisville Metro to assure compliance with the approved funding.
- c. Failure to provide the services, programs or projects included in the agreement will result in funds being withheld, or in requirement for reimbursing Louisville Metro.
- d. Return to Louisville Metro of any unexpended funds by July 31, 2006.
- e. Documentation of all expenditures (canceled checks, receipts, paid invoices)

COMPLETE PAGE 3 -BUDGET SUMMARY STATEMENT FOR THIS PROJECT.

STAFF ONLY:

_____ Description of Applicant Agency/Organization Complete

_____ All documentation is attached: 501(c)3 status, Articles of Incorporation, Secretary of State status, EIN (Employer Identification Number)



PROJECT/PROGRAM BUDGET SUMMARY STATEMENT

AGENCY NAME: _____ Girl Scouts of Kentuckiana _____

Project/Program Name: Program and Learning Center

This Project/Program Proposal is # 1 of 1

REVENUES ANTICIPATED	2005-2006	% of Total Revenue
	Round to the nearest \$100	
Louisville Metro Government Requested of Metro Agency: Metro Council	\$ 2,000	
State of Kentucky	\$-0-	
Federal Government (Including Federal Pass-thru to State)	\$-0-	
United Way	\$ 66,525	1%
Fees for Services	\$648,048	11%
Private Contributions	\$489,696	9%
Interest Income	\$ 62,188	1%
Other Sources (Please specify) Girl Scout Cookie Sale & Fall Product Sale (nuts & candy & magazines)	\$4,650,440	78%
TOTAL REVENUES	\$5,916,897	100%

OPERATING EXPENSES		
Personnel (including all fringes)	\$3,727,064	57%
Operating (Contractual and Supplies)	\$2,805,880	43%
Capital Equipment (Small Operating Equipment)	0	
TOTAL EXPENDITURES	\$6,532,944	100%

Value of in-kind assets, such as donated space, supplies, use of equipment, etc.	\$41,402
Value of volunteer services and how computed:	\$



SECTION ONE:
DESCRIPTION OF APPLICANT AGENCY/ORGANIZATION

IDENTIFYING INFORMATION

- I. **Official Name of Agency/Organization (Agency) as listed with the Kentucky Secretary of State:**
Girl Scouts of Kentuckiana_____
- II. Organization number as listed with the Kentucky Secretary of State: 6479_____
- III. List any "working" or "does business as" names for organization:

- IV. Address of main office: (street and zip + 4) **2115 Lexington Road, Louisville, KY 40206**_____
- V. P. O. / mailing address if different: **POBox 32335**_____ (zip + 4) **40232-2335**
- VI. Phone # (502) 636-0900 x233_____ Fax# (502) 634-0837_____
- VII. E-Mail **sgessner@kyanags.org**_____
- VIII. **Agency's Legal Signatory/Title**
Name: Fran Fach
Title: CEO
- IX. **Contact person responsible for application:**
A. Name: _____ Suzy Gessner_____
- B. Phone # (502) 636-0900 x233_____ Fax# (502) 502-634-0837_____
- C. E-Mail **sgessner@kyanags.org**_____

DESCRIPTION OF AGENCY

- I. **Describe your Agency's vision, mission and services:**

_Our mission is Girl Scouting builds girls of confidence, courage, and character, who make the world a better place.

II. Total number of Board members 32

III. Number of Board meetings held to date in current fiscal year 1

IV. Average attendance at Board meetings 73%

FACILITIES

I. List location(s) and terms (owned, rented, leased, or donated).

A. 2115 Lexington Road, Louisville KY 40206 (financed and capital campaign)

B. _____

C. _____

D. _____

II. Are all facilities handicapped accessible? Yes X No _____

III. If no, please explain:

FINANCIAL INFORMATION

I. Agency's fiscal year from (month) January to (month) December

II. Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? No X Yes _____

III. If yes, please explain.

IV. For the **current fiscal year**, list funds received from Louisville Metro Government, including funds from any department, office, etc. in either the former City of Louisville or Jefferson County.

\$ 12,600 Source: Metro Louisville Government Office of Youth Development

\$ _____ Source: _____

\$ _____ Source: _____

\$ _____ Source: _____

V. Provide one copy only of each of the following, as appropriate (4 points):

- A. Articles of Incorporation.
- B. Approved budget or executive summary for your Agency's current fiscal year.
- C. Proof of IRS 501(C) (3) status, or application for this IRS status, if applicable.
- D. Staffing structure for entire Agency, including organizational chart.
- E. Board member list; specify chair, vice-chair, secretary, and treasurer.
- F. **If** your Agency is an employer required to have a written Affirmative Action/Equal Employment Opportunity policy: copy of policy.
- G. **If** rent/occupancy costs are being requested: copy of the signed lease.
- H. **If** program participants have the opportunity to evaluate the services received: one copy each of any forms used.

VI. List below any relationship any members of your Board of Directors or employees have with any Metro Council Member, Council Member's family, Council Member's staff, or any Louisville Metro Government employee.

_____None_____

VII. I certify under the penalty of law that the information in this application is accurate to the best of my knowledge. I am aware that my Agency will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am authorized to sign this application for the Agency.

Name of Legal Signatory: (type or print) Fran Fach

Title: CEO

Signature Frances E Fach

Date 3 / 07 / 06

Internal Revenue Service

Department of the Treasury

P. O. Box 2508
Cincinnati, OH 45201

Date: January 9, 2001

Girl Scouts of Kentuckiana, Inc.
P. O. Box 32335
Louisville, KY 40232-2335

Person to Contact:
Shirley Rudolph 31-03949
Customer Service Representative
Toll Free Telephone Number:
8:00 a.m. to 9:30 p.m. EST
877-829-5500
Fax Number:
513-263-3756
Federal Identification Number:
61-0444698

Dear Sir or Madam:

This is in response to the amendment to your organization's Articles of Incorporation filed with the state on July 24, 2000. We have updated our records to reflect the name change as indicated above.

Our records indicate that a determination letter issued in April 1965, granted your organization exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code. That letter is still in effect.

Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in sections 509(a)(1) & 170(b)(1)(A)(vi).

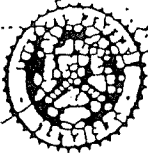
This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes.

Donors may deduct contributions to your organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.



U. S. TREASURY DEPARTMENT
INTERNAL REVENUE SERVICE

DISTRICT DIRECTOR
P. O. BOX 1146
LOUISVILLE, KENTUCKY 40201

APR 26 1965

CENTRAL FILE C

IN POLY REPORT
Form L-178
A:431:EHM
LOU:EO:65-62

Kentucky Cardinal Girl Scout Council, Inc.
1268 Cherokee Road
Louisville, Kentucky 40204

NEW ADDRESS

Kentuckiana Girl Scout Council
P. O. Box 32335 - 1325 S. 4th Ave.
Louisville, Ky. 40232

PURPOSE Educational	
ADDRESS INQUIRIES & FILE RETURN DISTRICT DIRECTOR OF INTERNAL Louisville, Kentucky	
FORM 990-A RE- QUIRED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	ACCOUNTING ENDING 12/31

On the basis of your stated purposes and the understanding that your operations will continue as evidenced to date or will conform to those proposed in your ruling application, we have concluded that you are exempt from Federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code. Any changes in operation from those described, or in your character or purposes, must be reported immediately to your District Director for consideration of their effect upon your exempt status. You must also report any change in your name or address.

You are not required to file Federal income tax returns so long as you retain an exempt status, unless you are subject to the tax on unrelated business income imposed by section 511 of the Code, in which event you are required to file Form 990-T. Our determination as to your liability for filing the annual information return, Form 990-A, is set forth above. That return, if required, must be filed on or before the 15th day of the fifth month after the close of your annual accounting period indicated above.

Contributions made to you are deductible by donors as provided in section 170 of the Code. Bequests, legacies, devises, transfers or gifts to or for your use are deductible for Federal estate and gift tax purposes under the provisions of section 2055, 2106 and 2522 of the Code.

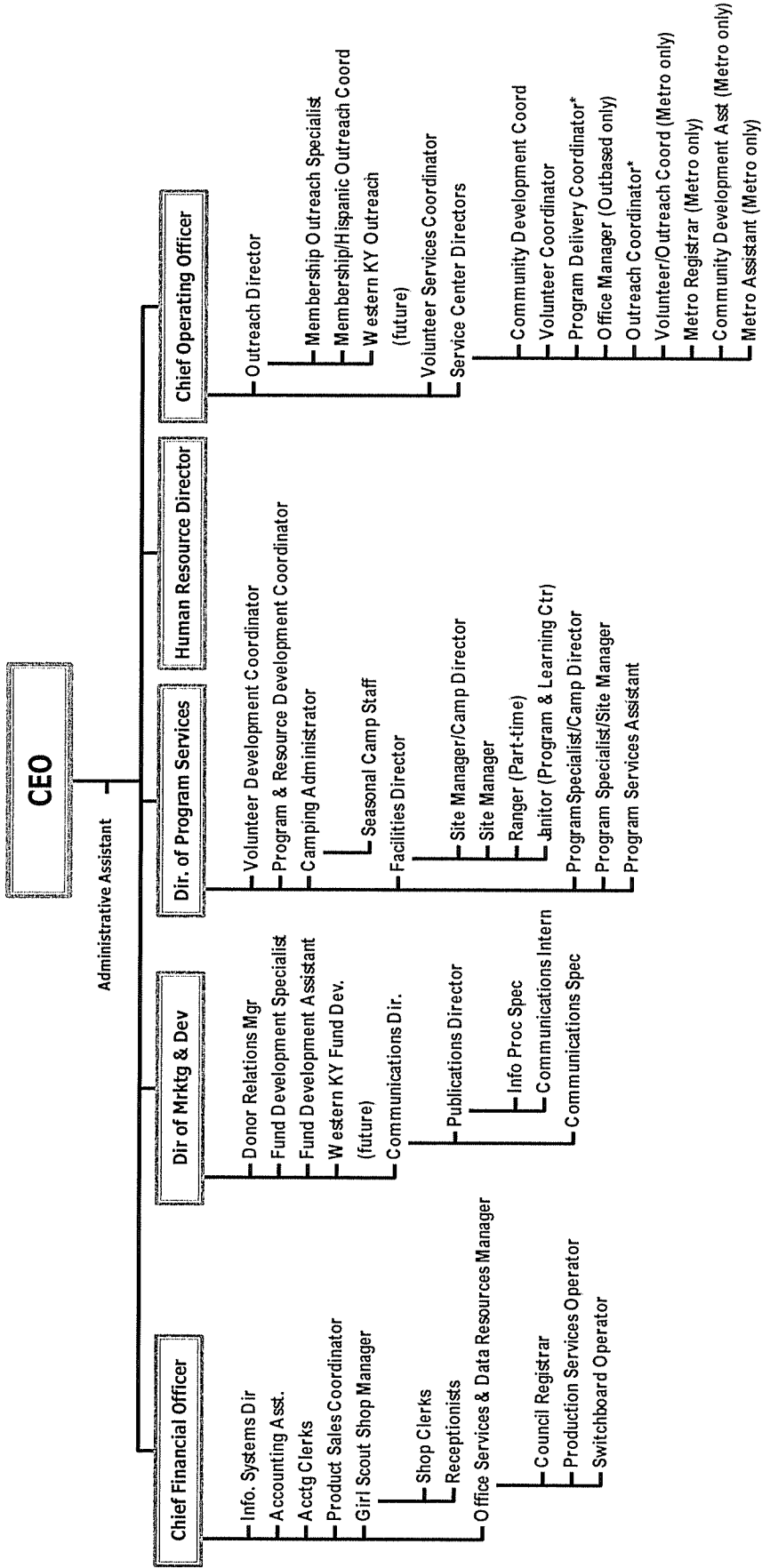
You are not liable for the taxes imposed under the Federal Insurance Contributions Act (social security taxes) unless you file a waiver of exemption certificate as provided in such act. You are not liable for the tax imposed under the Federal Unemployment Tax Act. Inquiries about the waiver of exemption certificate for social security taxes should be addressed to this office, as should any questions concerning excise, employment or other Federal taxes.

This is a determination letter.

Very truly yours,

G. C. Hooks
G. C. HOOKS
District Director

GIRL SCOUTS OF KENTUCKIANA



*Position varies by Service Center.

Girl Scouts of Kentuckiana
2005-2006 BOARD OF DIRECTORS

Officers

President

Sharon Handy
Borowitz & Goldsmith
401 W. Main St., Suite 1100
Louisville, KY 40202
502-584-7371 (w) 502-645-2286 (c)
fax: 502-584-7386
shandy@bglaw.com

Term
2004 – 2007 (1)

1st Vice President

Cynthia Weller
211 Woodcleft Road
Louisville, KY 40222
502-425-9720 (h) 502-584-4106 (w)
502-299-9003 (c)
stillonmyhonor@bellsouth.net

2004 – 2007 (1)

2nd Vice President

Jean Olson
1511 Robertson Drive
Crestwood, KY 40014
502-222-7908 (h)
alltrailsend@aol.com

2004 – 2007 (1)

3rd Vice President

Ed Staats
4542 Northridge Circle
Crestwood, KY 40014
502-225-4333 (h)
edstaats@bellsouth.net

2004 – 2007 (2)

4th Vice President

Louella Fong
12546 Nashville Road
Woodburn, KY 42170
270-529-6531 (h) 270-745-4352 (w)
fax: 270-745-3999
louella.fong@wku.edu

2004– 2007 (1)

Secretary

Penny Saltsman
P.O. Box 184
Brownsville, KY 42210
270-749-8131 (h)
270-597-3709 (w)
pennysaltsman@alltel.net (h)

2005 – 2007 (1)

Treasurer

Rita Morrow
701 Wickfield Drive
Louisville, KY 40245
502-254-2684 (h) 502-874-6009 (w)
Rita.Morrow@Yum.com

2004 – 2007 (1)

Members-at-large**Term**

Bruce Belman
Crowe Chizek & Company
9600 Brownsboro Road Suite 400
P O Box 22649
Louisville KY 40252-0649
502-420-4525 (w) 502-420-4400 (f)
bbelman@crowechizek.com

2005 – 2008 (1)

Bonnie Bryson
2207 Forest Avenue
Ashland KY 41101
606-324-3698 (h)
502-500-5857 (w) 304-399-6980 (c)
Bonnie.F.Bryson@erdc.usace.army.mil

2003 – 2006 (1)

Valerie Brown
1296 Barclay Ct
Bowling Green KY 42103
270-781-0513 (h)
270-796-8500 ext. 2020 (w)
vbrown@socu.com

2004 – 2007 (1)

Gail Henson
2335 Bonnycastle Ave
Louisville KY 40205
502-451-6010 (h)
502-452-8223 (w) 502-648-2201 (c)
ghenson@bellarmine.edu

2005 – 2008 (1)

Harold Little
Western Kentucky University
Grise Hall 514, 1 Big Red Way
Bowling Green, KY 42101-3576
270-781-4915 (h) 270-745-6978 (w)
fax: 270-745-5953
harold.little@wku.edu

2005 – 2006 (1)

Debbie Melton
4707 State Route 175 South
Graham, KY 42344
270-338-4129 (h) 270-821-2774 (w)
debbie42344@iwon.com

2005 – 2008 (2)

Meredith Parente
2004 High Ridge Road
Louisville, KY 40207
502-893-0086 (h) 502-774-7325 (w)
502-774-6908 (f) 502-777-1834 (c)
meredith_parente@B-F.com

2004 – 2007 (1)

Members-at-large**Term**

Judge David Payne
6081 State Highway 1389
Owensboro, KY 42303
270-281-0105 (h) 270-687-7214 (w)
DavidPayne@KYCourts.net

2004 – 2007 (2)

Carmen Rendon
116 Shouse Ct
Taylorsville, KY 40071
502-477-6943 (h) 502-582-6275 (w)
rendon.carmen@dol.gov

2003 – 2006 (1)

Kathi Rose
6705 Briar Hill Road
Crestwood, KY 40014
502-241-1604 (h) 502-339-7442 ext. 104 (w)
kathirose@bellsouth.net

2004 – 2007 (2)

Kurt Ruga
109 Forest View Cove
Paduach KY 42003
270-554-0161 (h)
270-444-2777 (w)
kurtruga@netscape.net

2004 – 2007 (1)

Marcia Segal
2637 Whittier Avenue
Louisville, KY 40205
502-458-8741 (h) 812-941-2210 (w)
msegal@ius.edu

2005 – 2008 (2)

Mary Sisto
1101 Sherwood Rd.
Paducah, KY 42001
270-443-3849 (h) 270-217-0498 (c)
marysisto@msn.com

2005 – 2008 (2)

Linda Thomas
1368 Sunset Road
Hanson, KY 42413
270-322-8914 (h) 270-824-7552 (w)
fax: 270-824-7069
linda.thomas@kctcs.edu

2005 – 2008 (2)

Joan Thro
111 W Eagle Pass Road
Elizabethtown KY 42701
270-737-6676
ejthro@earthlink.net

2005 – 2006
(filling unexpired term)

Members-at-large**Term**

Patsy Turner
4319 Woodgate Lane
Louisville, KY 40220
502-491-9885 (h)
btpt@insightbb.com

2005 – 2008 (2)

John Vaughan
1508 Valley Brook Road
Louisville KY 40222
502-426-9561 (h) 502-456-6930 (w)
502-773-3481 (c) 502-456-4298 (f)
john.vaughan@irvmat.com

2003 – 2006 (1)

Mary Weathers
1738 S. 22nd Street
Louisville KY 40210
502-774-2944 (h) 502-597-6891 (w)
fax: 502-597-6715
mweathers@gwmail.kysu.edu
drmcw@aol.com

2004 – 2007 (1)

Jean Wheatley
1101 Country Cork Drive
Murray KY 42071
270-753-2356 (h)
trippandpoosie@charter.net

2005 – 2008 (1)

Barbara Young
1125 Magnolia Drive
Fulton, KY 42041
270-472-3998 (h) 270-210-7932 (c)
byoung@mail.kea.org

2003 – 2006 (2)

Girl Members of the Board

Haley Gray
1462 S. 1066 W.
Lexington IN 47138
812-866-2395
sum_1_special77@hotmail.com

Natalie Heitz
3404 Hanover Ct
Louisville KY 40207
502-897-3062
naterbugz524@aol.com

Kaitlin Keane
4734 Grand Dell Drive
Crestwood KY 40014
502-225-5040
jkeane60@aol.com

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF KENTUCKIANA
GIRL SCOUT COUNCIL, INC. HEREAFTER TO BE KNOWN AS GIRL SCOUTS OF
KENTUCKIANA, INC.

John Y. Brown III
Secretary of State

Articles I, II, III, IV, V, VI, VII, VIII and IX of the corporation's Articles of Incorporation are hereby amended, and a new Article X is hereby added. The text of each amended article is set forth below. All amendments were adopted by a 2/3 vote of the members present and voting at a duly called meeting thereof, at which a quorum was present, held on April 15, 2000. Fee Receipt: \$16.00
Chance - NAPI

Article I - Name and Duration

1. Effective as of the filing of these articles with the Kentucky Secretary of State, the name of the corporation ("Council") shall be Girl Scouts of Kentuckiana, Inc.
2. The existence of the Council shall be perpetual.

Article II - Purpose

The specific and primary purpose for which this Council is formed is to offer girls residing within its jurisdiction an opportunity to participate in the Girl Scout program, in accordance with the purpose of the Girl Scout movement in the United States of America, which is to inspire girls with the highest ideals of character, conduct, patriotism, and service that they may become strong and resourceful citizens, and to that end to develop, manage, and maintain Girl Scouting throughout the area of its jurisdiction, in such manner and subject to such limitations as prescribed by the Constitution, bylaws, and policies of Girl Scouts of the United States of America, and by the terms of the charter granted to this Council by Girl Scouts of the United States of America.

The purpose for which the Council is formed is exclusively charitable and educational as contemplated by Section 501(c)(3) of the Internal Revenue Code of 1986 as amended from time to time (the "Code"). Any references herein to any provision of such Code shall be deemed to mean such provision as now or hereafter existing, amended, supplemented, or superseded, as the case may be.

Article III - Powers

The powers of the Council shall include the powers:

1. To collect, receive, borrow and hold money and to acquire property, real and personal, as may be reasonably necessary for the carrying out of the purposes of the Council, and to distribute funds held or raised by it, in accordance with the provisions of the By-laws of the Council as adopted from time to time.

2. To hire, lease, buy, inherit, or otherwise acquire and hold land, buildings, equipment, or other real or personal property; to build, construct, operate, and manage the said property; and to rent, lease, mortgage, or sell all or part of such real or personal property acquired by said Council.

3. To do, perform, and supervise any and all things in furtherance of the general purpose herein before expressed and not inconsistent with the laws of the Commonwealth of Kentucky upon Councils formed under the laws pursuant to, and under which, this Council is formed, as such laws are now in effect and may at any time hereafter be enacted or amended.

4. The foregoing enumeration of powers shall not be construed as a limitation of powers, and the Council shall have every right and power which is or could be acquired by or granted to a not-for-profit Council organized under the laws of the Commonwealth of Kentucky.

5. The above-mentioned powers of the Council shall be carried out so as to serve the members within its jurisdiction. Its jurisdiction shall be the same as that defined in its charter granted by the Girl Scouts of the U.S.A.

Article IV - Principal Office

The mailing address of the principal office of the Council shall be P. O. Box 32335, Louisville, Kentucky 40232-2335, or such other place as determined by the board of directors which determination shall be communicated by a notice signed by the president or executive director of the Council and properly filed with the Secretary of State of Kentucky.

Article V - Registered Office and Agent

The registered office of the Council shall be 1325 South Fourth Street, Louisville, Kentucky 40208, or such other place as determined by the board of directors which determination shall be communicated by a notice signed by the president or executive director of the Council and properly filed with the Secretary of State of Kentucky. The registered agent shall be Lynda Alexander, a resident of the Commonwealth of Kentucky whose business office is the registered office of the Council or such other person or Council or limited liability company, as determined by the board of directors which determination shall be communicated by a notice signed by the president or executive director of the Council and properly filed with the Secretary of State of Kentucky.

Article VI - Directors and Members

The Council shall have such directors and members and they shall have such meetings at such places, times and upon such notice as provided in the bylaws of the Council, or if no such provision is made in such bylaws, then as provided by KRS 273.010 et seq., as amended from time to time.

Article VII - Assets and Earnings

None of the assets or earnings of the Council shall be paid or accrued for the benefit of its members, directors, officers, or employees, or any other individual, whether before, upon or after dissolution or liquidation, except as reasonable compensation for services rendered, property transferred, or as reimbursement for expenses incurred in conducting the affairs of the Council.

Article VIII - Dissolution

In the event of the dissolution or final liquidation of the Council, after all liabilities and obligations of the Council have been paid, satisfied or discharged, or adequate provision made thereof, all remaining property and assets of the Council shall be distributed, conveyed, assigned or transferred to organizations which are chartered or licensed by Girl Scouts of the U.S.A., are organized and operated exclusively for educational or charitable purposes as contemplated by Section 501(c)(3) of the Internal Revenue Code, or such remaining assets shall be placed in trust with Girl Scouts of the U.S.A. for the benefit of Girl Scouting pending the inclusion of the jurisdiction of the Council in the jurisdiction of another Girl Scout council.

Article IX - Indemnification of Directors and Officers

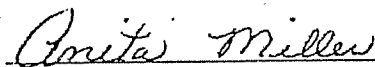
Every past, present and future director and officer of this Council, and their respective heirs, executors, administrators, and estates, shall be indemnified by this Council against all costs, expenses and amounts of liability therefor, including counsel fees, reasonably incurred by or imposed upon them in connection with or resulting from any action, suit, proceeding or claim to which they may be made a party, or in which they may be or become involved by reason of their acts of omission or commission, or alleged acts of omission or commission as such director or officer, and, subject to the provisions hereof, any settlement thereof, whether or not they continue to be such director or officer at the time of incurring such costs, expenses or amounts, and whether or not the action or omission to act on the part of such director or officer, which is the basis of such suit, action, proceeding or claim, occurred before or after the adoption of this; provided, however, that such indemnification shall not apply with respect to any matter as to which such director or officer shall be finally adjudged in such action, suit or proceeding to have been individually guilty of willful misfeasance or malfeasance in the performance of its, his or her duty as such director or officer; and provided, further that the indemnification herein provided shall, with respect to any settlement of any such suit, action, proceeding or claim, include reimbursement of only such settlement amounts and any amounts paid and expenses reasonably incurred in settling any such suit, action, proceeding or claim, when in the judgment of the board of directors of this Council, such settlement and reimbursement appear to be for the best interests of this Council. The foregoing right of indemnification shall be in addition to and not exclusive of any and all other rights as to which any such director or officer may be entitled by law or under any agreement.

The board of directors may, in the Council's name or in the name of any officer or director, obtain and pay for such insurance as will protect the Council from the obligations and expenses herein assumed.

Article X - Amendments

These articles may be amended by a majority of the voting members present at a duly called meeting of the Council at which a quorum is present, provided that the proposed amendment shall have been included in the notice of the meeting.

These Amended and Restated Articles of Incorporation correctly set forth the provisions of the Articles of Incorporation as amended. They were duly adopted as required by law and they supersede the original Articles of Incorporation and all amendments thereto.



Anita Miller, Secretary
Girl Scouts of Kentuckiana, Inc.

END OF DOCUMENT

Document No.: DN2000096867
Lodged By: CLARE
Recorded On: 07/24/2000 02:36:51
Total Fees: 11.00
Transfer Tax: .00
County Clerk: Bobbie Holsclaw-JEFF CO KY
Deputy Clerk: TERHIG

Girl Scouts of Kentuckiana 2006 BUDGET

ACCT NO.	DESCRIPTION	2,006 BUDGET
PUBLIC SUPPORT/REVENUE		
4020	Fund Raising Events (Net)	109,175
4030	Family & Comm. Partnership	312,000
4040	Gifts/Bequests	60,000
4045	In Kind Gifts	60,000
4050	Grants	225,000
SUB-TOTAL		766,175
4210	Cookie Sale	4,579,785
4230	Fall Product Sale	190,000
SUB-TOTAL		4,769,785
4701	Misc UW Designations	250
4702	Jeff Co United Way, Madison In	14,500
4708	U Way Murray/Calloway Co	2,000
4709	U Way Hopkins Co	16,000
4710	U Way Paducah/McCracken Co	28,000
4711	U Way Mayfield/Graves Co	1,500
4712	U Way Calvert City	2,000
4713	U Way Ballard Co	2,000
SUB-TOTAL		66,250
6230	Resident Camp Fees	221,750
6231	Day/Mini Camp Activities	8,375
6232	Troop Camp Fees	31,000
6233	Non-GS Rent Fees	2,400
6234	Program Equipment Income	3,100
6240	Program Activities	243,484
6250	Patch & Emblem Income (Net)	500
6260	Program Incidental Revenue (Net)	0
SUB-TOTAL		510,609
6310	National Equipment Service/Resale	225,000
6320	Trading Post Sales (Net)	9,000
6340	Library Income	25
SUB-TOTAL		234,025
6510	Interest & Dividends	65,000
6530	Lease Income	0
SUB-TOTAL		65,000
6900	Miscellaneous Income	1,000
SUB-TOTAL		1,000
TOTAL INCOME		6,412,844
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Girl Scouts of Kentuckiana

2006 BUDGET

ACCT NO.	DESCRIPTION	2,006 BUDGET
EXPENSES		
7001	Professional Salaries	2,077,447
7003	Clerical Salaries	431,641
7005	Maintenance Salaries	167,582
7006	Temporary Staff	72,440
7008	Camp Staff	114,750
7099	Non-Staff Hire	67,408
	SUB-TOTAL	2,931,268
7102	Insurance/Life - Staff	7,049
7103	Insurance/Health - Staff	353,106
7104	Retirement Plan - Staff	70,497
7106	Payments to Annuitants	49,649
7109	Disability Insurance	28,754
7110	EAP	2,000
7111	Cafeteria Plan	3,200
	SUB-TOTAL	514,255
7201	Social Security Taxes	218,291
7202	Unemployment Compensation	20,000
7203	Worker's Compensation Insurance	43,250
	SUB-TOTAL	281,541
TOTAL SALARIES AND RELATED EXPENSES		3,727,064
OTHER EXPENSES		
8003	Legal Services	5,000
8008	Audit	13,500
8009	Computer Processing	8,030
8012	Other Purchased Services	173,075
	SUB-TOTAL	199,605
8104	Food	60,653
8105	Laundry/Housekeeping Supplies	2,590
8106	Office Supplies	48,740
8107	Copier & Duplicating Supplies	22,782
8130	Health Services	3,660
8140	Janitorial/Maintenance	8,345
8150	Program Supplies/Related Activities	307,968
	SUB-TOTAL	454,738
8201	Telephone/Telegraph	113,638
	SUB-TOTAL	113,638
8301	Postage/Shipping	116,781
	SUB-TOTAL	116,781
8401	Office Rent/Building Occupancy	298,505
8402	Other Rent	3,400
8405	Gas & Electric	121,611
8407	Heating Fuel	23,500
8408	Water	24,560
8409	Janitorial/Maintenance Service	67,282
8415	Bldg/Ground Maint/Equip/Furniture	26,500
8416	Repairs to Bldg & Grounds	19,900
	SUB-TOTAL	585,258
Page 2		

Girl Scouts of Kentuckiana

2006 BUDGET

ACCT NO.	DESCRIPTION	2,006 BUDGET
OTHER EXPENSES (continued)		
8501	Equipment Rental	7,672
8502	Equipment Maint. & Repairs	18,550
8503	Equipment Svc. Contracts	84,216
	SUB-TOTAL	110,438
8601	Outside Printing	216,695
8604	Visual-Aid Materials	11,900
8606	Subscription/Reference Publications	6,593
8608	Computer Software	47,066
	SUB-TOTAL	282,254
8701	Bus/Car Rental	55,554
8703	Vehicles/Operating Costs	22,020
8707	Mileage Reimbursement	103,633
8709	Other Travel/Meals - Local	58,120
8710	Transportation Exp. Outside Council	13,550
8711	GSUSA Natl. Meeting Exp	3,520
	SUB-TOTAL	256,397
8801	Meeting Space/Equipment Rental	12,000
8803	Council Sponsored Conferences Workshops, Trainings, etc	57,402
8805	Staff Development	25,614
8806	Tuition Reimb. For Staff	9,500
8810	Annual Meeting Expenses	14,575
8830	Area & Service Team Expense	11,050
	SUB-TOTAL	130,141
8930	Financial Assistance - Membership	47,330
8940	Financial Assistance - Program	72,670
	SUB-TOTAL	120,000
9002	Organizational Dues	15,440
9203	Short-term Interest	2,200
9310	Building & Bldg. Equipment Ins.	137,500
9320	Insurance - Council Vehicles	13,600
9330	General Insurance	23,275
9340	Camper Insurance	7,970
9350	Directors & Officers Insurance	4,950
9410	Recruitment Expense	20,750
9445	Bank Fees	40,440
9450	Misc. Taxes, Fees, License	2,180
9460	Recognition Awards	47,975
9470	Miscellaneous Expense	250
	Transfer to LLC Principal	120,100
9501	Reserve for Equip Maint/Repairs	0
	SUB-TOTAL	436,630

TOTAL EXPENSES 6,532,944

Organization Number 0014874
Name GIRL SCOUTS OF KENTUCKIANA, INC.
Profit or Non-Profit N - Non-profit
Company Type KCO - Kentucky Corporation
Status A - Active
Standing G - Good
State KY
File Date 6/27/1932
Organization Date 6/27/1932
Expiration Date 6/27/2031
Last Annual Report 6/28/2005
Principal Office P. O. BOX 32335
LOUISVILLE, KY 40232
Registered Agent LYNDY ALEXANDER
1325 SOUTH 4TH ST.
LOUISVILLE, KY 40208

Current Officers

President SHARON HANDY
Vice President CYNTHIA WELLER
Treasurer RITA MORROW
Director SHARON HANDY
Director CYNTHIA WELLER
Director JEAN OLSON

Incorporators and Initial Directors

Incorporator MARY TYLER MCCRACKEN
Incorporator CATHARINE S. COCHRAN
Incorporator ANNIE S. WATERS
Director .
Director .
Director .

This organization has no assumed names

Previous Names

KENTUCKIANA GIRL SCOUT COUNCIL, INC.